



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**

Wednesday, June 2, 2004  
Paiute Neighborhood Center  
Lecture Theatre  
6535 E. Osborn Road  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Special Joint Meeting April 28, 2004  
Regular Meeting May 5, 2004
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Director of Parks and Recreation, and William Murphy, Director of Parks and Grounds Management, will update the Commission on the status of events and activities of the Parks and Recreation and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. PRESENTATION ON BEHALF OF THE COMMISSION AND STAFF

Members of the Commission and Staff will make a presentation of appreciation for the 6 years of service that Commissioner Bill Heckman has given to the Commission and the community. Commissioner Heckman's term expires on July 1, 2004.

Estimated time: 10 minutes

Commission action: Information item

6. UPDATE ON THE PUBLIC ART ELEMENT AT McDOWELL MOUNTAIN RANCH PARK AQUATICS AND FITNESS CENTER

Margaret Bruning, Associate Director of Public Art at the Scottsdale Center for the Arts, will present an update on the public art element to be incorporated at McDowell Mountain Ranch Park Aquatic and Fitness Center.

Estimated time: 15 minutes

Commission action: Information item

#### 7. UPDATE ON CAPITAL PROJECTS AND OTHER PROJECTS

Staff will update the Commission on ongoing and planned Capital Projects throughout the park system.

Estimated time: 20 minutes

Commission action: Information item

#### 8. PLANNING SESSION FOR THE 2004-2005 COMMISSION CALENDAR

The Commission will conduct a planning session for the upcoming year, 2004-2005. Recommendations can be made as to the items that the Commissioners might be interested in having on future agendas.

Estimated time: 15 minutes

Commission action: Make recommendations to staff on items the Commission would like to see presented in the next year at meetings.

#### 9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

#### 10. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**